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Annual Report
Filed 6-15-95

2pgs.

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER JANUARY 1, 1996
ANNUITY DUE ON OR BEFORE APRIL 15TH OF REGISTRATION, ANNUITY DUE ON OR BEFORE APRIL 15TH OF REGISTRATION

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra S. Northing
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # F93000005867 (7)

1. Corporation Name

HOOTERS OF DUVAL II, INC.

95 JUN 15 PM 12: 02

Principal Place of Business

4108 S 3RD ST
STE. E-5110
JACKSONVILLE FL 32220
US

Mailing Address

4801 CIRCLE 75 PARKWAY
STE. E-5110
ATLANTA GA 30339

DO NOT WRITE IN THIS SPACE.

2. Date Incorporated or Qualified 12/27/1983
3a. Date of Last Report 05/01/1994

4. FE Number 59-3214578
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fee

8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes ☐ Yes ☒ No

3. Principal Place of Business

3a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

24. Country

28. Zip

29. Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP
NAME AKAM, RICHARD W
STREET ADDRESS 4501 CIRCLE 75 PARKWAY, STE. E-5110
CITY- ST- ZIP ATLANTA GA 30339

TITLE DST
NAME ABBOTT, KENNETH L
STREET ADDRESS 4501 CIRCLE 75 PARKWAY, STE. E-5110
CITY- ST- ZIP ATLANTA GA 30339

TITLE D
NAME BROOKS, ROBERT H
STREET ADDRESS 4501 CIRCLE 75 PARKWAY, STE. E-5110
CITY- ST- ZIP ATLANTA GA 30339

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
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CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Edward W. Steen
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

10/10/95 404-951-2010
DATE DAYTIME PHONE

CP2E104 (3/95)